

Catoctin Board Meeting  
December 19, 2017

In attendance: Supervisors McBride, Arnold, Grossnickle, Salisbury, Sowers, Associate Brennan, District Manager D. Remsburg, ADM Leatherman, DC Cammauf, Extension K. Nicols.

Minutes approved by Motion: Grossnickle/Salisbury- with correction of the dollar amount in Current Business- the 775,000 should be 775.00. All in agreement

Treasurer's report approved by Motion: Salisbury/ Grossnickle/ – Salisbury made a Motion: to dispense with reading of the Treasurers Report. All in agreement

Joint urban checking, money market, Ag complex, SAM accounts approved by Motion: Salisbury/Grossnickle - All in agreement.

Expenses for the month approved by Motion: Grossnickle/ Sowers.  
Checks #7921 thru 7934, Joint Urban Checks# 1782 thru 1784,  
Ag. Complex Checks - None, and SAM Check#158 and 159.

**OLD BUSINESS:**

1. Remsburg introduced Andrew Zimmerman to the Board. He is a NRCS Planner.
2. Remsburg gave the Ecotone update for the Wayne Savage Project, they are still waiting on the permit from the Corp's of Engineers they still expect to get it this Month and work will begin in January. Design work is being done for the Frank and Pam Thompson Project at this time.
3. Remsburg gave the Manure Injection Equipment update. Allegheny Ag. did 95 acres of Manure Injection for Robert Martz in Washington County, 64 acres for Keith Wiles, 128 acres for David Doody, he sent a bill for \$3554.00 dollars but has not received payment at this time. Remsburg reported he received a bill for 600 dollars from Allegheny Ag. for taking the Injection Equipment to the Clarksville Field Day , that will be reimbursed from Sustainable Chesapeake through our grant.
4. Remsburg reported the MASCD Winter Meeting will be held on February 7<sup>th</sup> and 8<sup>th</sup>. Hotel reservations are due by January 10<sup>th</sup> at Crown Plaza.
5. Remsburg reported on the NRCS reimbursable agreement the CREP portion of the agreement has been accepted, the office needs to do 20 plans over a 3year period, there is a payment of \$360.00 per plan.

**CURRENT BUSINESS:**

1. Remsburg reported it is time to do the election of officers of 2018. There was a Motion: Sowers /Grossnickle to first make Salisbury the permanent Vice Chairman and to keep Officers the same next year as they are now. All in agreement.

2. Remsburg reported on the MDE complaint with Eddie Johnson located off of MD. Rte.# 180 He has possibly taken a wetland and turned it into a pond. SCD is working with MDE to resolve the issue.
3. Sowers brought up the idea of reinstating the Cooperators Banquet/Picnic; there was some discussion but no action taken at this time. Salisbury offered his place for this function.
4. Sowers suggested reinstating the Committee Reports he made a Motion: Salisbury to take the Information /Education Report, Arnold to take the Awards Committee Report. All in agreement.
5. Cammauf reported for your information there are 75 dairy farms left in Frederick County of that 44 have inadequate Liquid Manure Storage an additional 16 need dry storage.
6. Remsburg handed out the Monthly Planner /Technician Activity Report and his Monthly District Managers Report.

Communications: Nothing to Report

Cammauf: distribute written report (copy for file)-See copy attached.

1. Cammauf reported sign-inn for all, EQIP Programs ended on Friday December 15<sup>th</sup>.
2. Cammauf reported 12 million dollars' worth of Applications are in the works at this time.
3. Cammauf reported Charlotte Brewster will be leaving January 8<sup>th</sup> for three months to be Howard and Montgomery Counties Acting District Conservationist.

Committee Report: Info/Ed: Nothing to Report

Awards: No Report.

Legislative: No Report

Ag. Complex: No Report

Conservation plans: Approved by Motion: Grossnickle/Salisbury- No plans to Report.

Cooperating agencies:

Nichols reported: Training to write your own Nutrient Management will be held on February 5<sup>th</sup> and 19<sup>th</sup> other dates of interest, January 19-20<sup>th</sup> Beef short Course, February 23<sup>rd</sup> Herbicide Residence Meeting, February 28<sup>th</sup> is Agronomy Day.

Nichols reported Pesticide License renewal can be done online now.

**NEXT MONTHLY MEETING: Date: Tuesday- January 16th @ 9:00am**

There was a Motion to adorn: Salisbury

Minutes recorded by: Steve Leatherman

Truly

